

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
October 8, 2019

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, October 8, 2019 at the Bennett Town Hall, 207 Muegge Way, Bennett, Colorado. Mayor Pro Tem Rich Pulliam called the meeting to order at 7:01 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell - *Excused*

Trustees Present: Darvin Harrell
Charles Bayley
Neal Mancuso
Rich Pulliam
Larry Vittum
Phyllis Webb

Staff Present: Taeler Houlberg, *Assistant to Town Administrator*
Dan Giroux, *Town Engineer, Terramax Inc.*
Daymon Johnson, *Public Works Director*
Trish Stiles, *Town Administrator*
Lynette White, *Town Clerk*

Public Present: Steven Vetter, Pat Siegman, Jeff Baker, Whitney Oakley, Jim Moravec, Kristy Funk, Irma Ronquillo, Linda Burry

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Rich Pulliam.

3. APPROVAL OF AGENDA

TRUSTEE VITNUM MOVED, TRUSTEE MANCUSO SECONDED to approve the agenda as presented. The Mayor Pro Tem declared the motion carried by unanimous vote.

4. CONSENT AGENDA

TRUSTEE VITNUM MOVED, TRUSTEE HARRELL SECONDED to approve the consent agenda as presented. Voting was as follows;

YES: Bayley, Harrell, Mancuso, Pulliam, Vittum, Webb
NO: None
EXCUSED: Pindell

The Mayor Pro Tem declared the motion carried by unanimous vote.

A. Approval of Minutes

1. Action: Approval of September 24, 2019 Regular Meeting Minutes

B. Resolution(s)

1. Action: Approval of Resolution No. 776-19, a resolution supporting the grant application for a local parks and outdoor recreation grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of the Bennett Regional Park & Open Space Fishing Pond

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Jim Moravec, International Association for Astronomical Studies, addressed the Board regarding their educational program for students in the I-70 Corridor and informed the Board of their event, Saturday, November 2, 2019 at the Bennett Community Center, which will include a silent auction and dinner.

6. ACTION/DISCUSSION ITEMS

A. Support of the Rangeview Library District Mill Levy Increase Ballot Issue 6A

Whitney Oakley, Branch Manager, Anythink Library Bennett, provided information to the Board of Trustees on the proposed Rangeview Library District Mill Levy Increase Ballot Issue 6A, to be placed before voters, November 5, 2019.

Ms. Oakley stated the Bennett community would benefit directly from the passage of this ballot proposal with Monday hours of operation at Anythink Bennett, along with a 1,000-square-foot expansion to the children's area for additional programming space, a larger lending collection of books, e-books and other materials and improved technology offerings, including additional laptops and hotspots for checkout.

Resolution No. 775-19 – A Resolution in Support of the Rangeview Library District Mill Levy Increase Ballot Issue 6A

TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM SECONDED to approve Resolution No. 775-19, a resolution in support of the Rangeview Library District Mill Levy Increase Ballot Issue 6A. Voting was as follows;

YES: Harrell, Mancuso, Pulliam, Vittum, Webb, Bayley
NO: None
EXCUSED: Pindell

The Mayor Pro Tem declared the motion carried by a unanimous vote.

B. Support of a Safer Arapahoe

Arapahoe County Commissioner Jeff Baker presented information on the resolution in support of a Safer Arapahoe supporting a Ballot Issue 1A concerning Arapahoe County public safety. Commissioner Baker provided background information and explained the need for a new detention facility to address the safety concerns, overcrowding and maintenance issues.

Resolution No. 777-19 – A Resolution in Support of a Safer Arapahoe

TRUSTEE BAYLEY MOVED, TRUSTEE VITTUM SECONDED to approve Resolution No. 777-19, a resolution in support of a Safer Arapahoe. Voting was as follows;

YES: Mancuso, Pulliam, Vittum, Webb, Bayley, Harrell
NO: None
EXCUSED: Pindell

The Mayor Pro Tem declared the motion carried by unanimous vote.

C. RFP 19-007 – Water/Wastewater Owner’s Responsible Charge (ORC)

Trish Stiles, Town Administrator, provided background information to the Board of Trustees regarding the Water/Wastewater Owners Responsible Charge (ORC) for the Town of Bennett.

Daymon Johnson, Public Works Director, stated RFP 19-007 was issued September 23, 2019, one (1) response was received by the bid deadline of October 2, 2019. The respondent to the bid, Dave Lewis, Direct Discharge Consulting, LLC, assisted the Town on the lagoon decommissioning project.

Town Staff recommends the bid from Direct Discharge Consulting, LLC, in the amount of \$10,000 is accepted, with contract execution completed by the Town Administrator.

7. TOWN STAFF COMMUNICATION

Daymon Johnson

Daymon Johnson, Public Works Director, provided the following updates;

- General maintenance and preparation of vehicles for snow plowing
- Parks maintenance which includes replacement of trees that have died, fertilizing and winter preparation
- Update on East Sewer line replacement, South Side Trail @ Muegge Way and Hwy 79, Town Hall landscaping, Cordella Lift Station, Muegge House Assessment
- Alley Rehabilitation and Fleet Vehicles
- Reviewed the Public Works new facility drawings and provided information on the phased construction

Trish Stiles

Trish Stiles, Town Administrator, presented the following;

- Denver Regional Council of Governments (DRCOG) Small Communities presentation
- Update on Colorado Department of Transportation (CDOT) correspondence
- Provision of additional Adams County Services at the Shared Services Building
- Building permit status confirmed
- Student Art Show now on display at Town Hall
- Town of Bennett Trunk or Treat, October 31, 2019
- Attending ICMA Conference, October 19 – 23, 2019, with Ms. Summers and Ms. Houlberg
- Inquired about the cancellation of the Tuesday, October 22, 2019 – the Board agreed to the meeting cancellation.
- Scheduling of the emergency preparation meeting, possible November date

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Neal Mancuso

Trustee Mancuso inquired about the petition received from the residents on McKinley Drive in the Centennial Subdivision regarding traffic and measures being taken to address concerns. Ms. Stiles advised of measures to address the community concerns.

Phyllis Webb

Trustee Webb discussed the following;

- Reviewed attendance at a Vaping Task Force Meeting, October 3, 2019 and provided a summary of current measures being exercised regarding sale and licensing

Larry Vittum

Trustee Vittum reported on the following;

- Small Communities Meeting Attendance, September 26, 2019
- Cyber security presentation

Charles Bayley

Trustee Bayley stated an article on 5G Small Cell Wireless is in the Denver Post.

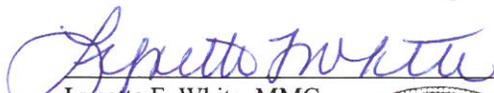
Rich Pulliam

Mayor Pro-Tem Pulliam discussed the following;

- Unavailable for the Tuesday, October 22, 2019 Board Meeting
- How is abatement on abandoned properties addressed
- 3M has manufactured a wrap material to camouflage 5G cell towers
- Suggested data security training begin with Town staff

9. ADJOURNMENT

TRUSTEE VITTUM MOVED, TRUSTEE BAYLEY SECONDED to adjourn the meeting. The Mayor Pro Tem declared the motion carried by unanimous vote. The meeting was adjourned at 9:15 pm.


Lynette F. White, MMC
Town Clerk




Rich Pulliam, Mayor Pro Tem